

Town Clerk's Office | Town of Brookfield
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January 21, 2022

**MEETING NOTICE
SPECIAL TOWN BOARD
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold a Special Town Board Meeting of Utility District No. 1, Sanitary District No. 4 and General Town Business on **Wednesday January 26, at 7:00pm** in the Erich Grant meeting room of the Town of Brookfield Municipal Building, located at 645 North Janacek Road, Brookfield, Wisconsin.

AGENDA:

- 1) Call to Order.
- 2) Approval of Agenda.
- 3) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to hear a report from the Personnel Committee.
- 4) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for discussion and necessary action regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 5) Adjournment.

Veronica LaGuardia
Town Clerk